

**NOTICE OF MEETING AND POSSIBLE EXECUTIVE SESSION
OF THE TUSAYAN TOWN COUNCIL
PURSUANT TO A.R.S. ~ 38-431.02 and A.R.S. ~ 38-431-03**

**1:00 pm
April 13, 2010
Anasazi Room
Best Western Squire Inn
74 State Route. 64, Tusayan, AZ**

Pursuant to A.R.S. ~ 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town Council will hold a meeting open to the public on April 13th, 2010 at the Best Western Squire Inn. The Council may, by majority vote, go into executive session pursuant to A.R.S. ~ 38-431.03. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public.

This meeting is open to the public, except for the executive session. Persons with a disability may request a reasonable accommodation by contacting Pete Shearer (928) 606-6334 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
 - Council member Al Montoya**
 - Council member Ann Wren**
 - Council member Clarinda Vail**
 - Council member Greg Bryan**
 - Mayor Pete Shearer**
- 3. Discussion/Possible action regarding hiring of Legal Services**
- 4. Executive Session to discuss with Legal Council matters regarding the Lawsuit No. CV 2010-000259.**
- 5. Discussion/Possible action regarding Tusayan Town Council Summons to Appear in regards to the Lawsuit No. CV 2010-000259**
- 6. Discussion/Possible action – Set meeting date/time/locations and agenda posting locations.**
- 7. Discussion/Possible action – Set agenda format**
- 8. Call to the Public**